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**Return of Private Foundation
or Section 4947(a)(1) Nonexempt Charitable Trust
Treated as a Private Foundation**

2012

Department of the Treasury
Internal Revenue Service

Note. The foundation may be able to use a copy of this return to satisfy state reporting requirements

Open to public inspection

For calendar year 2012 or tax year beginning _____, and ending _____

Name of foundation TISCH FOUNDATION, INC.		A Employer identification number 59-1002844
Number and street (or P O box number if mail is not delivered to street address) 655 MADISON AVENUE, 11TH FLOOR		B Telephone number 212-521-2930
City or town, state, and ZIP code NEW YORK, NY 10065		C If exemption application is pending, check here <input type="checkbox"/>
Check all that apply <input type="checkbox"/> Initial return <input type="checkbox"/> Final return <input type="checkbox"/> Address change <input type="checkbox"/> Initial return of a former public charity <input type="checkbox"/> Amended return <input type="checkbox"/> Name change		D 1. Foreign organizations, check here <input type="checkbox"/> 2. Foreign organizations meeting the 85% test, check here and attach computation <input type="checkbox"/>
H Check type of organization <input checked="" type="checkbox"/> Section 501(c)(3) exempt private foundation <input type="checkbox"/> Section 4947(a)(1) nonexempt charitable trust <input type="checkbox"/> Other taxable private foundation		E If private foundation status was terminated under section 507(b)(1)(A), check here <input type="checkbox"/>
I Fair market value of all assets at end of year (from Part II, col (c), line 16) ▶ \$ 26,128,605.	J Accounting method <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual <input type="checkbox"/> Other (specify) _____	F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here <input type="checkbox"/>

ENVELOPE
 POSTMARK DATE NOV 08 2013

Part I	Analysis of Revenue and Expenses <small>(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a))</small>	(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
	1 Contributions, gifts, grants, etc., received			N/A	
	2 Check <input checked="" type="checkbox"/> if the foundation is not required to attach Sch B				
	3 Interest on savings and temporary cash investments	941.	941.		Statement 1
	4 Dividends and interest from securities	218,427.	218,427.		Statement 2
	5a Gross rents				
	b Net rental income or (loss)				
	6a Net gain or (loss) from sale of assets not on line 10	6,331,657.			
	b Gross sales price for all assets on line 6a	10,655,437.			
	7 Capital gain net income (from Part IV, line 2)		6,331,657.		
	8 Net short-term capital gain				
	9 Income modifications				
	10a Gross sales less returns and allowances				
	b Less Cost of goods sold				
	c Gross profit or (loss)				
	11 Other income	9,414.	0.		Statement 3
	12 Total. Add lines 1 through 11	6,560,439.	6,551,025.		
	13 Compensation of officers, directors, trustees, etc	0.	0.		0.
	14 Other employee salaries and wages				
	15 Pension plans, employee benefits				
	16a Legal fees				
	b Accounting fees				
	c Other professional fees				
	17 Interest				
	18 Taxes Stmt 4	92,195.	2,781.		0.
	19 Depreciation and depletion				
	20 Occupancy				
	21 Travel, conferences, and meetings	4,200.	0.		4,200.
	22 Printing and publications				
	23 Other expenses Stmt 5	291.	291.		0.
	24 Total operating and administrative expenses. Add lines 13 through 23	96,686.	3,072.		4,200.
	25 Contributions, gifts, grants paid	10,004,951.			10,004,951.
	26 Total expenses and disbursements. Add lines 24 and 25	10,101,637.	3,072.		10,009,151.
	27 Subtract line 26 from line 12				
	a Excess of revenue over expenses and disbursements	<3,541,198.>			
	b Net investment income (if negative, enter -0-)		6,547,953.		
	c Adjusted net income (if negative, enter -0-)			N/A	

SCANNED NOV 15 2013
 Operating and Administrative Expenses

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Part II Balance Sheets		Attached schedules and amounts in the description column should be for end-of-year amounts only		
		Beginning of year (a) Book Value	End of year (b) Book Value (c) Fair Market Value	
Assets	1 Cash - non-interest-bearing			
	2 Savings and temporary cash investments	271,700.	720,819.	720,819.
	3 Accounts receivable ▶			
	Less allowance for doubtful accounts ▶			
	4 Pledges receivable ▶			
	Less allowance for doubtful accounts ▶			
	5 Grants receivable			
	6 Receivables due from officers, directors, trustees, and other disqualified persons			
	7 Other notes and loans receivable ▶			
	Less allowance for doubtful accounts ▶			
	8 Inventories for sale or use			
	9 Prepaid expenses and deferred charges			
	10a Investments - U S and state government obligations			
	b Investments - corporate stock Stmt 8	28,055,261.	24,564,917.	25,387,756.
	c Investments - corporate bonds Stmt 9	20,000.	20,000.	20,000.
	11 Investments - land, buildings, and equipment basis ▶			
Less accumulated depreciation ▶				
12 Investments - mortgage loans				
13 Investments - other				
14 Land, buildings, and equipment basis ▶				
Less accumulated depreciation ▶				
15 Other assets (describe ▶ OTHER RECEIVABLES)	2,000,005.	30.	30.	
16 Total assets (to be completed by all filers)	30,346,966.	25,305,766.	26,128,605.	
Liabilities	17 Accounts payable and accrued expenses			
	18 Grants payable			
	19 Deferred revenue			
	20 Loans from officers, directors, trustees, and other disqualified persons	3,500,000.	2,000,000.	
	21 Mortgages and other notes payable			
	22 Other liabilities (describe ▶)			
23 Total liabilities (add lines 17 through 22)	3,500,000.	2,000,000.		
Net Assets or Fund Balances	Foundations that follow SFAS 117, check here ▶ <input type="checkbox"/>			
	24 Unrestricted			
	25 Temporarily restricted			
	26 Permanently restricted			
	Foundations that do not follow SFAS 117, check here ▶ <input checked="" type="checkbox"/>			
	27 Capital stock, trust principal, or current funds	0.	0.	
	28 Paid-in or capital surplus, or land, bldg, and equipment fund	0.	0.	
	29 Retained earnings, accumulated income, endowment, or other funds	26,846,966.	23,305,766.	Statement 7
30 Total net assets or fund balances	26,846,966.	23,305,766.		
31 Total liabilities and net assets/fund balances	30,346,966.	25,305,766.		

Part III Analysis of Changes in Net Assets or Fund Balances

1 Total net assets or fund balances at beginning of year - Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	26,846,966.
2 Enter amount from Part I, line 27a	2	<3,541,198.>
3 Other increases not included in line 2 (itemize) ▶	3	0.
4 Add lines 1, 2, and 3	4	23,305,768.
5 Decreases not included in line 2 (itemize) ▶ ROUNDING	5	2.
6 Total net assets or fund balances at end of year (line 4 minus line 5) - Part II, column (b), line 30	6	23,305,766.

Part IV Capital Gains and Losses for Tax on Investment Income

(a) List and describe the kind(s) of property sold (e.g., real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P - Purchase D - Donation	(c) Date acquired (mo., day, yr)	(d) Date sold (mo., day, yr)
1a 15,300 SHARES OF FACEBOOK INC.	P	05/17/12	05/18/12
b 7,700.6573 SHARES OF MILLENNIUM INTERNATIONAL, LTD	P	Various	06/30/12
d NEW MILLENNIUM HOMES INC	P	Various	12/17/12
e			

(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a 610,765.		581,400.	29,365.
b			
c 10,000,000.		3,742,380.	6,257,620.
d 44,672.			44,672.
e			

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69			(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
(i) FMV as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	
a			29,365.
b			
c			6,257,620.
d			44,672.
e			

2 Capital gain net income or (net capital loss)	{ If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	6,331,657.
3 Net short-term capital gain or (loss) as defined in sections 1222(5) and (6) If gain, also enter in Part I, line 8, column (c) If (loss), enter -0- in Part I, line 8		3	N/A

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period?

Yes No

If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part

1 Enter the appropriate amount in each column for each year, see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2011	10,495,725.	41,215,730.	.254653
2010	14,326,020.	49,183,066.	.291280
2009	12,806,167.	51,790,221.	.247270
2008	12,875,325.	75,430,352.	.170692
2007	18,057,756.	102,139,367.	.176795

2 Total of line 1, column (d)	2	1.140690
3 Average distribution ratio for the 5-year base period - divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	.228138
4 Enter the net value of noncharitable-use assets for 2012 from Part X, line 5	4	32,415,830.
5 Multiply line 4 by line 3	5	7,395,283.
6 Enter 1% of net investment income (1% of Part I, line 27b)	6	65,480.
7 Add lines 5 and 6	7	7,460,763.
8 Enter qualifying distributions from Part XII, line 4 If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions	8	10,009,151.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948 - see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here <input type="checkbox"/> and enter "N/A" on line 1 Date of ruling or determination letter _____ (attach copy of letter if necessary-see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here <input checked="" type="checkbox"/> and enter 1% of Part I, line 27b	1	65,480.
c	All other domestic foundations enter 2% of line 27b Exempt foreign organizations enter 4% of Part I, line 12, col (b)		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0.
3	Add lines 1 and 2	3	65,480.
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	0.
5	Tax based on investment income Subtract line 4 from line 3 If zero or less, enter -0-	5	65,480.
6	Credits/Payments		
a	2012 estimated tax payments and 2011 overpayment credited to 2012	6a	84,414.
b	Exempt foreign organizations - tax withheld at source	6b	
c	Tax paid with application for extension of time to file (Form 8868)	6c	5,000.
d	Backup withholding erroneously withheld	6d	
7	Total credits and payments Add lines 6a through 6d	7	89,414.
8	Enter any penalty for underpayment of estimated tax Check here <input type="checkbox"/> if Form 2220 is attached	8	
9	Tax due If the total of lines 5 and 8 is more than line 7, enter amount owed	9	
10	Overpayment. If line 7 is more than the total of lines 5 and 8, enter the amount overpaid	10	23,934.
11	Enter the amount of line 10 to be Credited to 2013 estimated tax <input checked="" type="checkbox"/> Refunded <input checked="" type="checkbox"/>	11	0.

Part VII-A Statements Regarding Activities

	Yes	No
1a		X
1b		X
1c		X
d		
e		
2		X
3		X
4a		X
4b		
5		X
6	X	
7	X	
8a		
8b	X	
9		X
10		X

N/A

Part VII-A Statements Regarding Activities (continued)

11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application? Website address ► <u>n/a</u>	X	
14	The books are in care of ► <u>BARRY L. BLOOM, ESQ.</u> Telephone no ► <u>212-521-2930</u> Located at ► <u>655 MADISON AVENUE, 11TH FL, NEW YORK, NY</u> ZIP+4 ► <u>10065-8068</u>		
15	Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of Form 1041 - Check here and enter the amount of tax-exempt interest received or accrued during the year ► <u>15</u> N/A		
16	At any time during calendar year 2012, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country? See the instructions for exceptions and filing requirements for Form TD F 90-22.1 If "Yes," enter the name of the foreign country ►		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.

	Yes	No
1a During the year did the foundation (either directly or indirectly)		
(1) Engage in the sale or exchange, or leasing of property with a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
(6) Agree to pay money or property to a government official? (Exception. Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days) <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If any answer is "Yes" to 1a(1)-(6), did any of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)? Organizations relying on a current notice regarding disaster assistance check here ► <input type="checkbox"/>	1b	X
c Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2012?	1c	X
2 Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5))		
a At the end of tax year 2012, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2012? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If "Yes," list the years ► _____		
b Are there any years listed in 2a for which the foundation is not applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to all years listed, answer "No" and attach statement - see instructions) N/A	2b	
c If the provisions of section 4942(a)(2) are being applied to any of the years listed in 2a, list the years here ► _____		
3a Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
b If "Yes," did it have excess business holdings in 2012 as a result of (1) any purchase by the foundation or disqualified persons after May 26, 1969, (2) the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or (3) the lapse of the 10-, 15-, or 20-year first phase holding period? (Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2012) N/A	3b	
4a Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a	X
b Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2012?	4b	X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required (continued)

5a During the year did the foundation pay or incur any amount to

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? Yes No

(2) Influence the outcome of any specific public election (see section 4955), or to carry on, directly or indirectly, any voter registration drive? Yes No

(3) Provide a grant to an individual for travel, study, or other similar purposes? Yes No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? Yes No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? Yes No

b If any answer is "Yes" to 5a(1)-(5), did any of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? Yes No
 Organizations relying on a current notice regarding disaster assistance check here N/A

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? Yes No
 If "Yes," attach the statement required by Regulations section 53.4945-5(d) N/A

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? Yes No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? Yes No
 If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? Yes No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? Yes No
 N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation.

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Statement 10		0.	0.	0.

2 Compensation of five highest-paid employees (other than those included on line 1). If none, enter "NONE."

(a) Name and address of each employee paid more than \$50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over \$50,000 0

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services. If none, enter "NONE."

(a) Name and address of each person paid more than \$50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over \$50,000 for professional services		0

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year. Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 N/A	0.

Part IX-B Summary of Program-Related Investments

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1	
All other program-related investments See instructions	
3 N/A	0.
Total. Add lines 1 through 3	0.

Part X Minimum Investment Return (All domestic foundations must complete this part. Foreign foundations, see instructions)

1	Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes		
a	Average monthly fair market value of securities	1a	3,061,150.
b	Average of monthly cash balances	1b	3,354,592.
c	Fair market value of all other assets	1c	26,493,730.
d	Total (add lines 1a, b, and c)	1d	32,909,472.
e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e	0.
2	Acquisition indebtedness applicable to line 1 assets	2	0.
3	Subtract line 2 from line 1d	3	32,909,472.
4	Cash deemed held for charitable activities Enter 1 1/2% of line 3 (for greater amount, see instructions)	4	493,642.
5	Net value of noncharitable-use assets Subtract line 4 from line 3 Enter here and on Part V, line 4	5	32,415,830.
6	Minimum investment return. Enter 5% of line 5	6	1,620,792.

Part XI Distributable Amount (see instructions) (Section 4942(i)(3) and (i)(5) private operating foundations and certain foreign organizations check here and do not complete this part)

1	Minimum investment return from Part X, line 6	1	1,620,792.
2a	Tax on investment income for 2012 from Part VI, line 5	2a	65,480.
b	Income tax for 2012 (This does not include the tax from Part VI)	2b	
c	Add lines 2a and 2b	2c	65,480.
3	Distributable amount before adjustments Subtract line 2c from line 1	3	1,555,312.
4	Recoveries of amounts treated as qualifying distributions	4	0.
5	Add lines 3 and 4	5	1,555,312.
6	Deduction from distributable amount (see instructions)	6	0.
7	Distributable amount as adjusted Subtract line 6 from line 5 Enter here and on Part XIII, line 1	7	1,555,312.

Part XII Qualifying Distributions (see instructions)

1	Amounts paid (including administrative expenses) to accomplish charitable, etc., purposes		
a	Expenses, contributions, gifts, etc - total from Part I, column (d), line 26	1a	10,009,151.
b	Program-related investments - total from Part IX-B	1b	0.
2	Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3	Amounts set aside for specific charitable projects that satisfy the		
a	Suitability test (prior IRS approval required)	3a	
b	Cash distribution test (attach the required schedule)	3b	
4	Qualifying distributions. Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	10,009,151.
5	Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income Enter 1% of Part I, line 27b	5	65,480.
6	Adjusted qualifying distributions. Subtract line 5 from line 4	6	9,943,671.

Note The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years

Part XIII Undistributed Income (see instructions)

	(a) Corpus	(b) Years prior to 2011	(c) 2011	(d) 2012
1 Distributable amount for 2012 from Part XI, line 7				1,555,312.
2 Undistributed income, if any, as of the end of 2012				
a Enter amount for 2011 only			0.	
b Total for prior years		0.		
3 Excess distributions carryover, if any, to 2012				
a From 2007	13,050,036.			
b From 2008	9,120,079.			
c From 2009	10,388,812.			
d From 2010	11,871,455.			
e From 2011	8,471,088.			
f Total of lines 3a through e	52,901,470.			
4 Qualifying distributions for 2012 from Part XII, line 4 ▶ \$ 10,009,151.				
a Applied to 2011, but not more than line 2a			0.	
b Applied to undistributed income of prior years (Election required - see instructions)		0.		
c Treated as distributions out of corpus (Election required - see instructions)	0.			
d Applied to 2012 distributable amount				1,555,312.
e Remaining amount distributed out of corpus	8,453,839.			
5 Excess distributions carryover applied to 2012 (If an amount appears in column (d), the same amount must be shown in column (a))	0.			0.
6 Enter the net total of each column as indicated below	61,355,309.			
a Corpus Add lines 3f, 4c, and 4e Subtract line 5				
b Prior years' undistributed income Subtract line 4b from line 2b		0.		
c Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed		0.		
d Subtract line 6c from line 6b Taxable amount - see instructions		0.		
e Undistributed income for 2011 Subtract line 4a from line 2a Taxable amount - see instr			0.	
f Undistributed income for 2012 Subtract lines 4d and 5 from line 1 This amount must be distributed in 2013				0.
7 Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3)	0.			
8 Excess distributions carryover from 2007 not applied on line 5 or line 7	13,050,036.			
9 Excess distributions carryover to 2013. Subtract lines 7 and 8 from line 6a	48,305,273.			
10 Analysis of line 9				
a Excess from 2008	9,120,079.			
b Excess from 2009	10,388,812.			
c Excess from 2010	11,871,455.			
d Excess from 2011	8,471,088.			
e Excess from 2012	8,453,839.			

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1 a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2012, enter the date of the ruling ▶

b Check box to indicate whether the foundation is a private operating foundation described in section 4942(j)(3) or 4942(j)(5)

	Tax year		Prior 3 years		(e) Total
	(a) 2012	(b) 2011	(c) 2010	(d) 2009	
2 a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					
b 85% of line 2a					
c Qualifying distributions from Part XII, line 4 for each year listed					
d Amounts included in line 2c not used directly for active conduct of exempt activities					
e Qualifying distributions made directly for active conduct of exempt activities					
Subtract line 2d from line 2c					
3 Complete 3a, b, or c for the alternative test relied upon					
a "Assets" alternative test - enter					
(1) Value of all assets					
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					
b "Endowment" alternative test - enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed					
c "Support" alternative test - enter					
(1) Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties)					
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii)					
(3) Largest amount of support from an exempt organization					
(4) Gross investment income					

Part XV Supplementary Information (Complete this part only if the foundation had \$5,000 or more in assets at any time during the year-see instructions.)

1 **Information Regarding Foundation Managers:**
 a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than \$5,000) (See section 507(d)(2))

None

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest

None

2 **Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:**
 Check here if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d

a The name, address, and telephone number or e-mail of the person to whom applications should be addressed
 N/A

b The form in which applications should be submitted and information and materials they should include
 N/A

c Any submission deadlines
 N/A

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors
 N/A

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
<p>a <i>Paid during the year</i></p> <p>SEE ATTACHED SCHEDULE</p>				<p>10,004,951.</p>
Total			▶ 3a	<p>10,004,951.</p>
<p>b <i>Approved for future payment</i></p> <p>None</p>				
Total			▶ 3b	<p>0.</p>

TISCH FOUNDATION, INC
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2012

PAYEE	AMOUNT	LOCATION
AMERICA HARVEST, INC	2,500 00	MIAMI BEACH, FLORIDA
AMERICAN CANCER SOCIETY	75 00	NEW YORK, NEW YORK
AMERICAN FRIENDS OF THE ISRAEL MUSEUM	2,500 00	NEW YORK, NEW YORK
AMERICAN HEART ASSOCIATION	75 00	DALLAS, TEXAS
AMERICAN RED CROSS	500 00	OCEAN, NEW JERSEY
AMERICAN RED CROSS IN GREATER NEW YORK	100,000 00	NEW YORK, NEW YORK
ASSOCIATED HUMANE SOCIETIES INC	80 00	NEWARK, NEW JERSEY
ATLANTIC THEATER COMPANY	25 00	NEW YORK, NEW YORK
AURICLE COMMUNICATIONS DBA WFMU	782 00	JERSEY CITY, NEW JERSEY
BROOKLYN PUBLIC LIBRARY FOUNDATION INC	100 00	BROOKLYN, NEW YORK
CENTER FOR INDEPENDENCE OF THE DISABLED IN NEW YORK INC	1,000 00	NEW YORK, NEW YORK
CENTER FOR MODERN DANCE EDUCATION, INC	25 00	HACKENSACK, NEW JERSEY
CENTRAL PARK CONSERVANCY INC	100,000 00	NEW YORK, NEW YORK
CENTRAL SYNAGOGUE	680 00	NEW YORK, NEW YORK
CHILDREN'S MUSEUM OF MANHATTAN	10,000 00	NEW YORK, NEW YORK
CITIZENS' COMMITTEE FOR CHILDREN OF NEW YORK INC	5,000 00	NEW YORK, NEW YORK
CITY HARVEST, INC	60 00	NEW YORK, NEW YORK
CITYMEALS-ON-WHEELS	128 00	NEW YORK, NEW YORK
DARBY FREE LIBRARY	250 00	DARBY, PENNSYLVANIA
ETHICAL CULTURE FIELDSTON SCHOOL	250,000 00	NEW YORK, NEW YORK
FIDELCO GUIDE DOG FOUNDATION INC	25 00	BLOOMFIELD, CONNECTICUT
FOOD BANK FOR NEW YORK CITY	50 00	NEW YORK, NEW YORK
GAY MEN'S HEALTH CRISIS	500,000 00	NEW YORK, NEW YORK
GILDA'S CLUB WESTCHESTER INC	2,500 00	WHITE PLAINS, NEW YORK
GODDARD-RIVERSIDE COMMUNITY CENTER	30 00	NEW YORK, NEW YORK
HEALTH AND HUMANITARIAN AID FOUNDATION INC	100,000 00	GARNERVILLE, NEW YORK
HOSPITAL FOR SPECIAL SURGERY FUND INC	27,500 00	NEW YORK, NEW YORK
INDRALOKA ANIMAL SANCTUARY	25 00	MEHOOPANY, PENNSYLVANIA
JAZZ AT LINCOLN CENTER, INC	2,500 00	NEW YORK, NEW YORK
JEWISH BOARD OF FAMILY & CHILDREN'S SERVICES, INC	10,000 00	NEW YORK, NEW YORK
JEWISH COMMUNAL FUND	2,500 00	NEW YORK, NEW YORK
JUVENILE DIABETES RESEARCH FOUNDATION-CENTRAL NEW JERSEY CHAPTER	50 00	SHREWSBURY, NEW JERSEY
LINCOLN CENTER FOR THE PERFORMING ARTS	10,000 00	NEW YORK, NEW YORK
MADISON SQUARE BOYS AND GIRLS CLUB INC	2,500 00	NEW YORK, NEW YORK
MARTHA GRAHAM THEATER OF CONTEMPORARY DANCE INC	7,500 00	NEW YORK, NEW YORK
MEOR-HERITAGE RETREATS FOUNDATION INC	30,000 00	MONSEY, NEW YORK
MIGHTY MUTTS INC	25 00	NEW YORK, NEW YORK
MOVEMBER INC	25 00	VENICE, CALIFORNIA
MULTIPLE SCLEROSIS RESEARCH CENTER OF NEW YORK INC	2,500 00	NEW YORK, NEW YORK
MUSCULAR DYSTROPHY ASSOCIATION	50 00	TUCSON, ARIZONA
MUSICALS TONIGHT INC	50 00	NEW YORK, NEW YORK
NATIONAL ARBOR DAY FOUNDATION	25 00	LINCOLN, NEBRASKA
NATIONAL BRAIN TUMOR SOCIETY, INC	340 00	WATERTOWN, MASSACHUSETTS
NATIONAL FOOTBALL FOUNDATION AND COLLEGE HALL OF FAME, INC	10,000 00	IRVING, TEXAS
NATIONAL FOUNDATION FOR ADVANCEMENT IN THE ARTS, INC	500 00	MIAMI, FLORIDA
NATIONAL MUSEUM OF AMERICAN JEWISH HISTORY	2,500 00	PHILADELPHIA, PENNSYLVANIA
NATIONAL PARK FOUNDATION	100 00	WASHINGTON, D C
NATIONAL PARKS CONSERVATION ASSOCIATION	100 00	WASHINGTON, D C
NATIONAL WILDLIFE FEDERATION	25 00	RESTON, VIRGINIA
NEW MONMOUTH ELEMENTARY SCHOOL	(25 00)	MIDDLETOWN, NEW JERSEY
NEW YORK CARES INC	4,900 00	NEW YORK, NEW YORK
N Y PET-I-CARE, INC	280 00	NEW YORK, NEW YORK
NEW YORK PUBLIC RADIO-WNYC RADIO/WYNC FOUNDATION, INC	1,000 00	NEW YORK, NEW YORK
NEW YORK UNIVERSITY	6,000,150 00	NEW YORK, NEW YORK
ONE HEARTLAND PROJECT INC	25,000 00	MILWAUKEE, WISCONSIN
OUTSTANDING RENEWAL ENTERPRISES INC -LOWER EASTSIDE ECOLOGY CENTER	20 00	NEW YORK, NEW YORK
PLANNED PARENTHOOD FEDERATION OF AMERICA INC	50,000 00	NEW YORK, NEW YORK
PROGRESSIVE THEATRE WORKSHOP	100 00	ASTORIA, NEW YORK
ST JUDE CHILDREN'S RESEARCH HOSPITAL INC	250 00	MEMPHIS, TENNESSEE
ST LUKE'S CHAMBER ENSEMBLE INC	2,500 00	NEW YORK, NEW YORK
SEEDS OF PEACE INC	23,890 00	NEW YORK, NEW YORK
SHOREWALKERS INC	25 00	NEW YORK, NEW YORK
SKIDMORE COLLEGE	1,500,000 00	SARATOGA SPRINGS, NEW YORK
TALMUDIC RESEARCH CENTER OF NORTHERN NEW JERSEY	2,500 00	PASSAIC, NEW JERSEY
TEAMWORK FOUNDATION INC	25,000 00	NEW YORK, NEW YORK
TEEN LINE-CENTER FOR THE STUDY OF YOUNG PEOPLE AT CEDARS-SINAI MEDICAL CENTER	12,500 00	LOS ANGELES, CALIFORNIA

TISCH FOUNDATION, INC
GRANTS
FOR THE YEAR ENDED DECEMBER 31, 2012

PAYEE	AMOUNT	LOCATION
THE ACTORS' FUND OF AMERICA	25 00	NEW YORK, NEW YORK
THE ARTHOUSE THEATRE COMPANY	250 00	VAN NUYS, CALIFORNIA
THE BACHMANN-STRAUSS DYSTONIA & PARKINSON FDN, INC	10,000 00	NEW YORK, NEW YORK
THE BREAST CANCER RESEARCH FOUNDATION INC	30,000 00	NEW YORK, NEW YORK
THE CARNEGIE HALL SOCIETY, INC	50,000 00	NEW YORK, NEW YORK
THE GUNNERY	500,000 00	WASHINGTON, CONNECTICUT
THE ILLUSTRIOUS THEATRE COMPANY INC	50 00	WARWICK, NEW YORK
THE MUSEUM OF MODERN ART	505,000 00	NEW YORK, NEW YORK
THE NEW-YORK HISTORICAL SOCIETY	10,000 00	NEW YORK, NEW YORK
THE NEW YORK PUBLIC LIBRARY	150 00	NEW YORK, NEW YORK
THE SALVATION ARMY	100 00	NEW YORK, NEW YORK
THE SCHYULER FOUNDATION FOR CAREER BRIDGES INC	1,000 00	BRONXVILLE, NEW YORK
THE URBAN ASSEMBLY INC	10,000 00	NEW YORK, NEW YORK
THE WOMENS PROJECT & PRODUCTIONS	15 00	NEW YORK, NEW YORK
THE YOUNG WOMEN'S LEADERSHIP NETWORK	10,000 00	NEW YORK, NEW YORK
TOM COUGHLIN J FUND FOUNDATION INC	8,750 00	JACKSONVILLE, FLORIDA
UNITED SPINAL ASSOCIATION, INC	20 00	MILFORD, NEW HAMPSHIRE
WEST CATHOLIC HIGH SCHOOL	50 00	PHILADELPHIA, PENNSYLVANIA
WESTCHESTER COMMUNITY COLLEGE FOUNDATION INC	10,000 00	VALHALLA, NEW YORK
WESTCHESTER GOLF ASSOCIATION INC -CADDIE SCHOLARSHIP FUND, INC	500 00	ELMSFORD, NEW YORK
WHITNEY MUSEUM OF AMERICAN ART	500 00	NEW YORK, NEW YORK
WILLISTON-IMMANUEL UNITED CHURCH	103 00	PORTLAND, MAINE
WNET ORG (PARENT OF THIRTEEN AND WLIW)	73 00	NEW YORK, NEW YORK
WORLD TRADE CENTER MEMORIAL FOUNDATION INC	25,000 00	NEW YORK, NEW YORK
WORLD WILDLIFE FUND INC	75 00	WASHINGTON, D C
TOTAL	<u>10,004,951 00</u>	

All contributions were made to further educational, religious, medical, cultural, societal and environmental causes.

Form 990-PF Interest on Savings and Temporary Cash Investments Statement 1

Source	Amount
CITIFUNDS INSTITUTIONAL LIQUID RESERVE CLASS A	5.
J.P. MORGAN 100% US TREASURY SECURITIES MMF	2.
J.P. MORGAN CHASE	75.
NORTHERN TRUST COMPANY	859.
Total to Form 990-PF, Part I, line 3, Column A	941.

Form 990-PF Dividends and Interest from Securities Statement 2

Source	Gross Amount	Capital Gains Dividends	Column (A) Amount
NORTHERN TRUST COMPANY: DIVIDENDS	218,427.	0.	218,427.
Total to Form 990-PF, Part I, ln 4	218,427.	0.	218,427.

Form 990-PF Other Income Statement 3

Description	(a) Revenue Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income
FEDERAL EXCISE TAX REFUND	9,414.	0.	
Total to Form 990-PF, Part I, line 11	9,414.	0.	

Form 990-PF Taxes Statement 4

Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes
FEDERAL EXCISE TAX	89,414.	0.		0.
NEW YORK FILING FEES	750.	750.		0.
FLORIDA ANNUAL REPORT	61.	61.		0.
FOREIGN TAXES WITHHELD	1,970.	1,970.		0.
To Form 990-PF, Pg 1, ln 18	92,195.	2,781.		0.

Form 990-PF	Other Expenses			Statement	5
Description	(a) Expenses Per Books	(b) Net Invest- ment Income	(c) Adjusted Net Income	(d) Charitable Purposes	
ADMINISTRATIVE EXPENSES	<30.>	<30.>			0.
REGISTERED AGENT FEES	321.	321.			0.
To Form 990-PF, Pg 1, ln 23	291.	291.			0.

Footnotes

Statement 6

THE TAXPAYER ACQUIRED AN INTEREST IN A FOREIGN CORPORATION IN 2012. THE TAXPAYER, UNDER REG. SECTION 1.959-1(D) IS ESTABLISHING THE RIGHT TO THE EXCLUSION OF PREVIOUSLY TAXED INCOME UNDER SECTION 959 OF THE INTERNAL REVENUE CODE.

FOREIGN CORPORATION NAME AND ADDRESS:

SEARS CANADA INC
290 YONGE ST., SUITE 700
TORONTO, ONTARIO M5B 2C3 CANADA

US SHAREHOLDER FROM WHOM THE FOREIGN STOCK INTEREST IS ACQUIRED:

SEARS HOLDINGS CORPORATION
3333 BEVERLY ROAD
HOFFMAN ESTATES, IL 60179

ON NOVEMBER 13, 2012, SEARS HOLDINGS CORPORATION ("SEARS HOLDINGS") DISTRIBUTED APPROXIMATELY 45 MILLION COMMON SHARES OF SEARS CANADA INC. ("SEARS CANADA") AS A TAXABLE DIVIDEND TO HOLDERS OF SEARS HOLDINGS COMMON STOCK.

IN CONNECTION WITH THE DISTRIBUTION, SEARS HOLDINGS RECOGNIZED GAIN FOR U.S. FEDERAL INCOME TAX PURPOSES. A PORTION OF THIS GAIN WAS RECHARACTERIZED UNDER IRC SECTION 1248 AS DIVIDEND TO THE EXTENT OF SEARS CANADA EARNINGS AND PROFITS ATTRIBUTABLE TO SUCH DISTRIBUTED COMMON SHARES. THE AMOUNT TREATED AS A DIVIDEND UNDER SECTION 1248 OF THE CODE HAS BECOME PREVIOUSLY TAXED INCOME UNDER SECTION 959 OF THE CODE.

ADDITIONALLY, SEARS HOLDINGS ENTERED INTO AN AGREEMENT WITH THE IRS PURSUANT TO WHICH THE PARTIES HAVE AGREED THAT THE AMOUNT OF PREVIOUSLY TAXED INCOME ATTRIBUTABLE TO EACH SHARE OF SEARS CANADA STOCK DISTRIBUTED, IS EQUAL TO THE SECTION 1248 AMOUNT.

AMOUNT OF PREVIOUSLY TAXED INCOME EXCLUDED:

13,131.

THE INCOME EXCLUDED UNDER 959 WAS INCLUDED BY SEARS HOLDINGS CORPORATION, WHO HAS ISSUED A STATEMENT TO SHAREHOLDERS THAT STATES THAT THE "PREVIOUSLY TAXED INCOME" AMOUNT ATTRIBUTED TO EACH SHARE OF SEARS CANADA STOCK DISTRIBUTED IN THE PUBLIC DISTRIBUTION WILL EXCEED THE CAD \$1.00 PER SHARE DIVIDEND PAID BY SEARS CANADA ON DECEMBER 31, 2012.

Form 990-PF	Other Funds	Statement	7
Description	(A) Beginning of Year	(B) End of Year	
FUND BALANCE	26,846,966.	23,305,766.	
Total to Form 990-PF, Part II, line 29	26,846,966.	23,305,766.	

Form 990-PF	Corporate Stock	Statement	8
Description	Book Value	Fair Market Value	
MILLENIUUM INTERNATIONAL	1,043,372.	2,954,573.	
ESL LIMITED	6,838,395.	13,282,042.	
CEDARVIEW OPPORTUNITIES I, LTD	2,468,821.	4,219,373.	
CITIGROUP INC	9,689,450.	1,619,705.	
THIRTEEN PARTNERS OFFSHORE, LTD.	1,296,958.	1,638,472.	
SEARS CANADA	139,754.	131,716.	
SEARS HOLDING CORP.	2,758,263.	1,263,134.	
SEARS HOMETOWN & OUTLET STORES, INC	166,439.	227,041.	
ORCHARD SUPPLY HARDWARE CORP.	159,384.	10,218.	
ORCHARD SUPPLY HARDWARE CORP. PFD	4,081.	2,482.	
NEW MILLENNIUM HOMES, LLC	0.	39,000.	
Total to Form 990-PF, Part II, line 10b	24,564,917.	25,387,756.	

Form 990-PF	Corporate Bonds	Statement	9
Description	Book Value	Fair Market Value	
STATE OF ISRAEL 4.00% 7/01/16	20,000.	20,000.	
Total to Form 990-PF, Part II, line 10c	20,000.	20,000.	

TISCH FOUNDATION, INC.

59-1002844

JONATHAN M. TISCH	VICE PRESIDENT			
C/O BARRY L. BLOOM, 655 MADISON				
AVE.	0.00	0.	0.	0.
NY, NY 10065				

Totals included on 990-PF, Page 6, Part VIII		<u>0.</u>	<u>0.</u>	<u>0.</u>
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Application for Extension of Time To File an Exempt Organization Return

OMB No. 1545-1709

▶ **File a separate application for each return.**

- If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** and check this box
- If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** (on page 2 of this form).

Do not complete Part II unless you have already been granted an automatic 3-month extension on a previously filed Form 8868.

Electronic filing (e-file) You can electronically file Form 8868 if you need a 3-month automatic extension of time to file (6 months for a corporation required to file Form 990-T), or an additional (not automatic) 3-month extension of time. You can electronically file Form 8868 to request an extension of time to file any of the forms listed in Part I or Part II with the exception of Form 8870, Information Return for Transfers Associated With Certain Personal Benefit Contracts, which must be sent to the IRS in paper format (see instructions). For more details on the electronic filing of this form, visit www.irs.gov/efile and click on *e-file for Charities & Nonprofits*.

Part I Automatic 3-Month Extension of Time. Only submit original (no copies needed).

A corporation required to file Form 990-T and requesting an automatic 6-month extension - check this box and complete Part I only

All other corporations (including 1120-C filers), partnerships, REMICs, and trusts must use Form 7004 to request an extension of time to file income tax returns

Type or print	Name of exempt organization or other filer, see instructions. TISCH FOUNDATION, INC.	Employer identification number (EIN) or 59-1002844
File by the due date for filing your return. See instructions	Number, street, and room or suite no. If a P.O. box, see instructions. 655 MADISON AVENUE, 11TH FLOOR	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10065	

Enter the Return code for the return that this application is for (file a separate application for each return) 0 4

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01	Form 990-T (corporation)	07
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

BARRY L. BLOOM, ESQ.

• The books are in the care of ▶ **655 MADISON AVENUE, 11TH FL - NEW YORK, NY 10065-8068**
 Telephone No. ▶ **212-521-2930** FAX No. ▶ _____

- If the organization does not have an office or place of business in the United States, check this box
- If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) _____. If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

1 I request an automatic 3-month (6 months for a corporation required to file Form 990-T) extension of time until **August 15, 2013**, to file the exempt organization return for the organization named above. The extension is for the organization's return for:
 ▶ calendar year **2012** or
 ▶ tax year beginning _____, and ending _____.

2 If the tax year entered in line 1 is for less than 12 months, check reason: Initial return Final return
 Change in accounting period

3a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	3a	\$	89,414.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit.	3b	\$	84,414.
c Balance due. Subtract line 3b from line 3a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	3c	\$	5,000.

Caution. If you are going to make an electronic fund withdrawal with this Form 8868, see Form 8453-EO and Form 8879-EO for payment instructions.

LHA **For Privacy Act and Paperwork Reduction Act Notice, see instructions.**

Form **8868** (Rev. 1-2013)

• If you are filing for an **Additional (Not Automatic) 3-Month Extension**, complete only **Part II** and check this box

Note. Only complete Part II if you have already been granted an automatic 3-month extension on a previously filed Form 8868

• If you are filing for an **Automatic 3-Month Extension**, complete only **Part I** (on page 1)

Part II Additional (Not Automatic) 3-Month Extension of Time. Only file the original (no copies needed).

Enter filer's identifying number, see instructions

Type or print File by the due date for filing your return. See instructions	Name of exempt organization or other filer, see instructions TISCH FOUNDATION, INC.	Employer identification number (EIN) or 59-1002844
	Number, street, and room or suite no. If a P.O. box, see instructions 655 MADISON AVENUE, 11TH FLOOR	Social security number (SSN)
	City, town or post office, state, and ZIP code. For a foreign address, see instructions. NEW YORK, NY 10065	

Enter the Return code for the return that this application is for (file a separate application for each return)

04

Application Is For	Return Code	Application Is For	Return Code
Form 990 or Form 990-EZ	01		
Form 990-BL	02	Form 1041-A	08
Form 4720 (individual)	03	Form 4720	09
Form 990-PF	04	Form 5227	10
Form 990-T (sec. 401(a) or 408(a) trust)	05	Form 6069	11
Form 990-T (trust other than above)	06	Form 8870	12

STOP! Do not complete Part II if you were not already granted an automatic 3-month extension on a previously filed Form 8868.

BARRY L. BLOOM, ESQ.

• The books are in the care of **655 MADISON AVENUE, 11TH FL - NEW YORK, NY 10065-8068**

Telephone No. **212-521-2930**

FAX No.

• If the organization does not have an office or place of business in the United States, check this box

• If this is for a Group Return, enter the organization's four digit Group Exemption Number (GEN) . If this is for the whole group, check this box . If it is for part of the group, check this box and attach a list with the names and EINs of all members the extension is for.

4 I request an additional 3-month extension of time until **November 15, 2013.**

5 For calendar year **2012**, or other tax year beginning _____, and ending _____.

6 If the tax year entered in line 5 is for less than 12 months, check reason: Initial return Final return Change in accounting period

7 State in detail why you need the extension

THE INFORMATION REQUIRED TO FILE A COMPLETE AND ACCURATE TAX RETURN IS CURRENTLY UNAVAILABLE.

8a If this application is for Form 990-BL, 990-PF, 990-T, 4720, or 6069, enter the tentative tax, less any nonrefundable credits. See instructions.	8a	\$	89,414.
b If this application is for Form 990-PF, 990-T, 4720, or 6069, enter any refundable credits and estimated tax payments made. Include any prior year overpayment allowed as a credit and any amount paid previously with Form 8868	8b	\$	89,414.
c Balance due. Subtract line 8b from line 8a. Include your payment with this form, if required, by using EFTPS (Electronic Federal Tax Payment System). See instructions.	8c	\$	0.

Signature and Verification must be completed for Part II only.

Under penalties of perjury, I declare that I have examined this form, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete, and that I am authorized to prepare this form

Signature **Choya** Title **CPA**

Date **AUG 06 2013**